

# Regular Meeting

*Mission: "The mission of High Plains Community Schools is to provide an educational environment which develops citizens who are lifelong learners and can contribute to a global society"*

*The Regular monthly meeting of the High Plains Community Schools Board of Education was held on Monday, May 12, 2025 at HPC Secondary- Polk BOE Room (Jan-June), 260 S Pine, Polk, NE 68654-0029. The meeting was called to order at 6:30 PM.*

## 1. Call Meeting to Order

### 1.1. Public Meeting Announcement

### 1.2. Open Meetings Act Recognition

### 1.3. Board Member Attendance, Roll Call

### 1.4. Consent Agenda

A motion to approve the consent agenda as presented for past minutes, bills, and financial statements Passed with a motion by Nathan Spurling and a second by Kayla Zoucha.

Dorinda Brown: Yea, Chad Hoffman: Yea, Nathan Spurling: Yea, Shane Van Pelt: Yea, Kayla Zoucha: Yea

#### 1.4.1. Consider Minutes of Previous Meeting(s) and Their Approval (Appendix A)

#### 1.4.2. Consider Current Bills and Their Approval (Appendix B)

#### 1.4.3. Consider Financial Statements and Treasurer's Report (Appendix C)

##### 1.4.3.1. Activity Account Statements

##### 1.4.3.2. Building Fund Account Statements

##### 1.4.3.3. Depreciation Fund Account Statements

##### 1.4.3.4. General Fund Account Statements

##### 1.4.3.5. Nutrition Account Statements

## 1.5. HPC Student Council

## 1.6. Community Input

## 2. Discussion/Action Items

### 2.1. Administrator Reports

### 2.2. Elementary Principal Report

### 2.3. Junior High & High School Principal Report

### 2.4. AD Report

### 2.5. Superintendent Report

### 2.6. Review, discuss, and take any necessary action on Forward CPA conducting the 2024-25 Audit for HPC.

A motion to approve Forward CPA LLC to review all finances and conduct the audit for High Plains Community Schools for the 2024-2025 fiscal year Passed with a motion by Nathan Spurling and a second by Chad Hoffman.

Dorinda Brown: Yea, Chad Hoffman: Yea, Nathan Spurling: Yea, Shane Van Pelt: Yea, Kayla Zoucha: Yea

### 2.7. Review, discuss, and take any necessary action in transferring funds from the General Fund to the Nutrition Fund.

A motion to transfer \$40,000.00 from the General Fund to the Nutrition Fund Passed with a motion by Chad Hoffman and a second by Dorinda Brown.

Dorinda Brown: Yea, Chad Hoffman: Yea, Nathan Spurling: Yea, Shane Van Pelt: Yea, Kayla Zoucha: Yea

### 2.8. Review, discuss, and take any necessary action on flat panels and mounting systems for Clarks Elementary classrooms.

A motion to approve a bid from KCAV for two LED screens and mounting systems in the amount of \$8,024.75 Passed with a motion by Nathan Spurling and a second by Kayla Zoucha.

Dorinda Brown: Yea, Chad Hoffman: Yea, Nathan Spurling: Yea, Shane Van Pelt: Yea, Kayla Zoucha: Yea

### 2.9. Review, discuss, and take any necessary action on door bids for Clarks Elementary.

A motion to approve a bid from M & O Products LLC for the south entries at the Clarks Elementary School in the amount of \$53,697.00 Passed with a motion by Nathan Spurling and a second by Kayla Zoucha.

Dorinda Brown: Yea, Chad Hoffman: Yea, Nathan Spurling: Yea, Shane Van Pelt: Yea, Kayla Zoucha: Yea

## 3. Executive Session

4. Motion to Adjourn

A motion to adjourn the meeting at 7:38pm and set the next regular meeting for June 11th, 7:00am in Polk Passed with a motion by Nathan Spurling and a second by Dorinda Brown.

Dorinda Brown: Yea, Chad Hoffman: Yea, Nathan Spurling: Yea, Shane Van Pelt: Yea, Kayla Zoucha: Yea

5. **\*CLOSED SESSION:** If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Nebraska Open Meetings Act

6. **\*SEQUENCE OF AGENDA:** The sequence of agenda topics is subject to change at the discretion of the board.